1	Your Name: SEAN-LYONS: JOHNSON
2	Address: PO Box 22025 Oakland Ca 94623 FILED  (26 5828  Phone Number: 510-753-7507
3	Phone Number: 510 - 753 - 7507  Fax Number: 6150
4	
5	E-mail Address: Lyonstone trust a Gmail. Com  NORTHERN DISTRICT COURT  CERK, U.S. DISTRICT COURT  NORTHERN DISTRICT OF CALIFORNIA
6	Pro Se Plaintiff
7	
8	UNITED STATES DISTRICT COURT
9	NORTHERN DISTRICT OF CALIFORNIA
10	C22 O/TO DMR
11	LYON STONE TOUST Case Number C22-06783
12	SEAN-LYONS: JOHNSON
13	Plaintiff, COMPLAINT
14	VS. WElls FARGO+Co.
15	MICHAEL P. SANTOMASSIMO
16	M. PETERS DEMAND FOR JURY TRIAL
17	ANDREA R.
18	JESSICA H.
19	Defendant.
20	
21	PARTIES
22	1. Plaintiff. [Write your name, address, and phone number. Add a page for additional plaintiffs.]
23	Name: SEAN-LYONS: JOHNSON BENE
24	Address: PO Box 22025 OAKLAND CA 94623
25	Telephone: 510-753-7507
26	
27	
28	
	COMPLAINT
	PAGE OF [JDC TEMPLATE - Rev. 05/2017]

- 2 -

1	2. Defend	dants. [Write each defendant's full name, address, and phone number.]
2	Defendant 1:	
3	Name:	MICHAEL P. SANTOMASSIMO (CFO)
4	Address:	410 MONTGOMERY ST SAN FRANKISCO CA 94104
5	Telephone:	
6		
7	Defendant 2:	
8	Name:	MPETERS (CBR)
9	Address:	MAC \$6055-012 POBOX 6995 Portland, DR 97228-6995
10	Telephone:	515-461-4145 or 1-800-869-3557
11	1	
12	Defendant 3:	
13	Name:	ANDREAR. AND JESSICAH. ENTERPRISE COMPLAINT MANAGEMENT OFFICE
14	Address:	PO BOX 5133 SLOUX FALLS, SO 57117
15	Telephone:	515-461-4145
16		
17	[Henally only	JURISDICTION  two types of cases can be filed in federal court, cases involving "federal questions"
18		olving "diversity of citizenship." Check at least one box.]
19	3. My ca	se belongs in federal court
20	under	federal question jurisdiction because it is involves a federal law or right.
21	[Which federa	al law or right is involved?] NI ACT UNDER SECTION 138
22		
23	under	diversity jurisdiction because none of the plaintiffs live in the same state as any of the
24	defendants an	d the amount of damages is more than \$75,000.
25	,	
26		
27		
28	£	
	COMPLAIN	
	PAGE OI	F [JDC TEMPLATE – Rev. 05/2017]
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1 VENUE 2 [The counties in this District are: Alameda, Contra Costa, Del Norte, Humboldt, Lake, Marin, Mendocino, Monterey, Napa, San Benito, Santa Clara, Santa Cruz, San Francisco, San Mateo, or 3 Sonoma. If one of the venue options below applies to your case, this District Court is the correct place to file your lawsuit. Check the box for each venue option that applies.] 4 5 4. Venue is appropriate in this Court because: 6 a substantial part of the events I am suing about happened in this district. 7 ✓ a substantial part of the property I am suing about is located in this district. 8 I am suing the U.S. government, federal agency, or federal official in his or her 9 official capacity and I live in this district. 10 at least one defendant is located in this District and any other defendants are 11 located in California. 12 13 INTRADISTRICT ASSIGNMENT 14 [This District has three divisions: (1) San Francisco/Oakland (2) San Jose; and (3) Eureka. First write in the county in which the events you are suing about happened, and then match it to the 15 correct division. The San Francisco/Oakland division covers Alameda, Contra Costa, Marin, Napa, San Francisco, San Mateo, and Sonoma counties. The San Jose division covers Monterey, San 16 Benito, Santa Clara, Santa Cruz counties. The Eureka division covers Del Norte, Humboldt, Lake, *Mendocino counties, only if all parties consent to a magistrate judge.*] 17 18 Because this lawsuit arose in (1) CONTRA Costa County, it should be 19 assigned to the SAN FRANCISCO Division of this Court. 20 21 STATEMENT OF FACTS [Write a short and simple description of the facts of your case. Include basic details such as where 22 the events happened, when things happened and who was involved. Put each fact into a separate, 23 numbered paragraph, starting with paragraph number 6. Use more pages as needed.] 24 1. ON OR ABOUT THE 11 OF MAY, 2022 I THE PLAINTIFF 25 SEAN-LYONS: JOHNSON ARRIVED FOR AN APPOINTMENT AT THE 26 AIR VILLAGE WELLS FARGO BRANCH TO NOTARIZE OF 27 AEGOTIABIEPROMISSORY NOTE RE 211 781 776 US BY 28 BANKER JAME BUDESA THAT INFORMED MIS DURING OUR APPOINT-COMPLAINT PAGE \_\_\_ OF \_\_\_ [JDC TEMPLATE - Rev. 05/2017]

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2 . THAT SHE NEEDED A COPY OF THE LETTER OF CREDIT!
1
   PROMISSORY NOTE, BASED ON POLICY THAT THE DOCUMENTATION THAT
2
   WAS NOTATIZED HAD AN CHIEF EXECUTIVE NAME AND REAWCH
3
   ADDRESS ON IT, AND SHE WOULD SEND THIS COPY to WELL FARED
4
   LEGAL DIVISION. BANKER JANE BUDESA MADE COPIES AND FAX HER
5
        3. COPY AND PresentED ME A SET. DN OR AROUT +HE 12th
6
   OF MAY 2022 I rECIOUED AN EMAIL FROM WELLS FARCE OPPORTUGE
7
   MY ADDRESS INFORMATION. AND I MAILED BY REGISTERD MAIL RE 211
8
   781 776 US WHICH IS ALSO THE BOND NUMBER OF THE INSTRUMENT
9
   TO MICHAEL P. SANTOMASSIMO 410 MONTGOMBRY ST SANFRANCISCO CA
10
        4. 94104 AT 9:41 AM THIS TIEM WAS DELIVERED ON 5/16/2022 At
11
   09:4100 AND SIGN BY AUNG LUNG, VALUE OF THE NEGOTIABLE
12
   INSTRUMENT WAS $ 250,000,00 EFFECTIVE IMMEDIATELY AFTER CREATED
13
   DATE MAY 9, 2022 Promise To Pay TO WELLS FARGO BANK MICHAGLA
14
   SANTOMASSIMO TO CIEDIT ACCOUNT NUMBER 9908845986 AND PAYTO
15
        5. THE ORDER OF SEAN-JOHNSON BEARER TRANSFER AGENT
16
   THE INSTRUMENT WAS SIGNED AND INDORESED BY THE PLAINTIFF IN
17
   GOOD FAITH. WITH 1099-C, OID AND 1096, 1040-V Trust ACCOUNT
18
   INFORMATION WITH WIRE DEPOSIT INFORMATION NOTATIZED BY
19
   WELLS FARGO. ON OR ABOUT THE 18 OF MAY 2022 M. PETERS
20
        Q. CORRESPONDENCE LETTER STATED THE DOCUMENTS
21
   PRESENTED DID NOT CONSTITUTE A VAID NEGOTIABLE INSTRUM
22
   ENT AND CANNOT BE ACCEPTED FOR DEPOSITOR NEGOTIATION
23
   WITHOUT HE PETURN OF MY DOCUMENTATION / Promissory Note
24
   NOR DID M. PETERS IN HIS RESPONCES BY TITLE 12 - BANKS AND
26
27
28
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**COMPLAINT** 

PAGE OF [JDC TEMPLATE - Rev. 05/2017]

1 2 1800 869-3557 AND ASKED FOR M 3 NO ONE KNOWS WHO HE THE PLAINTIFF SENT BY REGISTERED MAI 4 AND BOND NUMBER LST INVOICE NUMBER ODD! VALIZED AT 5 \$100,000,00 ISSUE DATE 05/ 8. 15/2022 TO WELLS FARGO COMPANY AND BANK TO MICHAEL P. 6 SANTOMASSIMO AT 200 MONTCOMERYST SAN FRANCISCO CA 94104 BOND OFDER 7 TO PAY TO THE ORDER OF ACCOUNT NOMBER 325----1639 TO MONEKA 8 YATES SIGNED AND INDORSED BY THE PLAINFIFF DOTH SIDE OF THE 9 INSTRUMENTS WITH REQUIRED TREASURY IRS FORMS AND TRUST IN-10 9. FORMATION TO ACCESS MY TREASURY ACCOUNT FOR THIS 11 TRANSACTION. WELLS FARGO PREVENTION Director/CAD Was sent AN 12 Trust Account IN Formation AND Truspey Account IN formation on 13 APRIL 18, 2012 FOR VERIFICATION OF THE TREASURY PRIVATE 14 OFFSET ACCOUNT PROUIDING MY SECURITIES OF COLLATERAL 15 10. THAT EACH NEGOTIABLE INSTRUMENTS WAS CREATED 16 17 PREVENTION CENTER IN SLOUX FALLS SO IS THE INVESTIGATION MUN LEGAL DEPARTMENT OUER ANY FRANDULANT ACCOUNTS PERTAINING TO 18 WELLS FARCO. CHIEF FINANCIAL OFFICER MICHAEL P. SANTOMASSIMO 19 OF WELLS FARCO That the instruments / bours where Assigned to 20 11. IS THE FLOUCIARY OF MY TEBASURY ACCOUNT AND OVER THE 21 FINANCIAL DUISION OF MY WOLK DARCES ACCORDED TH 22 GOOD FAITH. ON OR ABOUT MAY 12, 2022 1, SEAN-LYONS: SOHWEN 23 24 MAIL; DELLATERED MAY 16, 2022 TO POBOX 5733 SIOUX FALLS SD 57117 A CHECK 25 26 27 28

COMPLAINT

PAGE \_\_\_ (JDC TE

[JDC TEMPLATE - Rev. 05/2017]

[Copy this page and insert it where you need additional space.] 12. THE ORDER OF SEAN : JOHNSON: \$ 607. DOLLARS FROM a MARY WANG OSKAMP, TRUSTEE FROM AN BANK OF AMERICA ACCOUNT FOR A DEPOSIT REFUND, ON THE 11th OF MAY 2012 NETER THY APPOINTMENT WITH THE MORTARY T WAS ASSISTED BY A NOTHER BANKER MY CONCERNS OF MS OSKAMPS CHECK, I CONTACTED SIOUX FAILS CUSTOMER SERVICE NUMBER BY CELL PHONE & SPOKE TO AN WELLS FARGO CUSTOMER SERVICE REP, THAT THE ADVICE 13. WAS TO MAIL THE CHECK IN WITH A COPY OF WHAT YOU RECIEVED TO THE SIOUX FALLS ADDRESS AND IF THERE IS NO FRAUDULANCE WITH THE CHECK IT WOOLD BE CREDITED TO YOUR ACCOUNT. AFTER CALLS QUIRIES, I'VE HAVEN'T RECIEVED ANY INFORMATION PERTAINAME TO THIS NO ONE I TAK TO KNOWS ANTHING ABOUT MY DEPOSITS! AND WHY MY ACCOUNTS NOT CREDITED? ON OF ABOUT THE 13 OF JONES 14. 2021 LYON STONE TRUST SENT WELLS FARGO A DEMAND LETTER FOR BOTH NECOTIABLE INSTRUMENT REGISTERED BOND NUMBER'S RE211 781776US AND RE 211781780US VALUED AT \$ 250,000 and \$ 100,000 DATED MAY 9,7022 and may 19, 2022 THE DEMMAND LETTER WAS DECIVERED JUNE 15, 2022 RECEIVED BY AUNG LINE DNOR ABOUT THE 27th OF JUNE 2022 WELLS FARED ASSURVE CASE # 0620 2706 177910089 EXECUTIVE OFFICE CASE SPECIALIST ANDREAR. IN RESPONSE TO DEM-15. MAND LETTER STATING THAT THEY ARE LOOKING INTO THE MANTER REQUESTING 10 Days; AFTER 10 Days | CallED MS. ANDEER R. AND SHARED WELL HER MY COMPLAINT BY REUSON OF THE DEMMAND LETTER! MS ANDREAR STATED THAT SHE WAS LIMITED ONLY to THE LETTER MUSTRUMENTY OF THE INSTRUMENTS I SENT ALONG WITH THE LETTER! AND MISO STATED THAT RE 211 NOT RECIEVED AND TO CHECK WITH USPOS ABOUTTHE LOCATION OF IT AND SHE 16. Would do tHE SAME AND TO CALL BACK IN 3 DAYS. WITH IN THAT TIME FRAME I CONTACTED THE UNITED STATES POSTAL SERVICE SERVICE REDUCST #4,113859 STATED THAT THEY WILL INVESTIGATE THE MATTER

COMPLAINT

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PAGE \_\_\_\_OF \_\_\_\_[JDC TEMPLATE - 05/17]

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PAGE OF \_\_\_\_[JDC TEMPLATE - 05/17]

17. OF REGISTERED MAIL # RE211781780US AGENT HARLEY PALAGANAS 24 HOURS LATER UNITED STATES POSTAL SERVICE AGENT SHIRLEY GUADDADO CONFIRMED THEM DELIVERED AND SIGNED BY WIELDS FARGO FACILITY AUNCY A CALLER FOR 420 MONTCOMERY WELLS FARGO DATED 06/07/2002 AFTER 3 DAY I CHIED BANKER MS AWOREAR, SHE STATED THAT HER DEPAPEMENT DIDN'T LOCATE ANY MORE ACCUMENTATION RECAURDING MY LETTER 18. I INFORMED HER THAT RE 281781 78005 WAS DELIUSRED AND SIGNED BANKER ANDREA R. STATED THAT THEIR DEPARTMENT DIDN'T RECIEVE ANTHING SISE AND WANTED TO SEE THE INSTRUMENT OF CREDIT HAT WAS SENT. I STATED HHAT I SENT THE ORIGINAL AND 2 COPIES OF THE NON-NEGOTIARIE INSTRUMENTS WITH THE DEMMANY ISTERTO THE 420 MONT-GOMERY ADDRESS FOR WELLS FARGO & COMPANY ALDNG WITH AN OTHER DOCU-19 MENTATION ON OR ABOUTHE 10t DAY OF JUNE 2012 1 YOU STONE TRUST SENT RECISTERED NOTICE OF NI ACT UNDER SECTION 138 RE 211 781 855 US PERTAINNING TO THE NEGOTIABLE INSTRUMENTS RE 211781776US AND PEZN 781 780 US BATED MAY 9, 2022 AND MAY 19, 2022 FOR THE AMOUNT OF \$ 250,000,000 And \$100,000,00 ON OR ABOUT THE 12 OF SULY 2022 WELLS FARCOO'S FINDINGS WERE FOR ME TO DISCONTINUE SENDING LETTERS THAT HAVE NO LEGAL BASIS AND THOU WERE 20 STILL UNARIE TO LOCATE THOSE TEMS, SENT BY ANDREA R. OF SIDUX FALLS. AFTER LEADING WELLS FARGO'S FLUDINGS I CALLED BANK MS ANDRORR. PLANNED THAT I'VE JUST BEEN TRYING TO DO BUSINGS WITH MY FINANCIAL INSTITUTE KED THAT IF THERE WHERE ANY PROTOGIL AS TO WELLS FARGO FOR ME to TRANSFER, WIRE, DEIDOS A FROM ONE ACCOUNT to ANOTHER, OR HOW DOBG WELLS FARGO EXCEPT NEGOTIABLE INSTRUMENTS, LETTERS OF CREAT OR PROMISSORY NOTES, BANKER 21. ANDREAR, STATED THAT SHE WOULD DASKUSS THIS WITH HER MANAGER. ON OR ABOUT THE 3RD OF AUG. 2020 EXECUTIVE OFFICE CASE SPECIALIST JESSICA H FROM ENTERS PRISE COMPLAINTS MANUGEMENT OFFICE WELLS FARGO DENYING THAT **COMPLAINT** 

COMPLAINT
PAGE \_\_\_ OF \_\_\_ [JDC TEMPLATE - 05/17]

22. THE NECROTIANS E TINSTROMENT WAS SENT TO HAS ANY CONSERTION TO WELLS FARGO AND TO CONTACTED THE UNITED STATES ASTAL SCIENCE; WHICH I DID AND THEY (USPS) CONFIRM DELIVERY OF BOTH ITEMS, AND LETTER FROM M PETERS OF WELLS FARGO SIOUX FALLS STATING THAT WELLS FARGO HAD THOM IN THOSE POSSESSION BUT DIDNOT CONSTITUTE AND NEGOTIATED.

-8-

23. IN RECIAEDS TO WELLS FARGO PROCEDURES OF DEPOSITING LETTERS
OF CERRIT, PROMISSORY NOTES, SECURITY INSTRUMENT THERE WAS NOTHING
AS TO A RIGHTOR Wrong WAY OF DEPOSIT? IT STATED IN THE RESPONSE
TO INQUIRE THE US TREASURY ON A PERFERRED METHOD OF TRANSMISSION
LAISD CALLED THE US TREASURY AND THE (OCC) OFFICE OF THE COMPT
POLLER OF THE CURPENCY; WHICH INFORMED ME THAT IF I HAVE AN

24. ACCOUNT WITH ANY FDIC APPROVED BANK THAT ANY LEHER OF CREDIT AND US TREASURY OBLIGATION BOUDS, SECURITY, BILL OF EX-CHANGE TRADE ACCEPTANCE, DANK NOTES EXPORT, BY ENDORSEMENT, WHICH BALANCE THE FEDERAL RESERVE BANK-CHY, FEDERAL RESERVE WHEN BOLD SUBSCRIBED ON THE OTHER SIDE, AS DEBIT ASSET AND CREDIT LIABILITY, CHANCELLING EARL OHER ON TO A ZERO DALANCE OF

25. ACCOUNT: MIRIGIZ KNOWN AS PUBLIC LAW 73-10, DISCIOSED PROVISIONS OF OBLIGATIONS WHICH PURPOPTED TO GUE THE ORLIGED A RIGHT TO PAYMENT IN GOLD, OR IN PARTICULAR CURRENCY WHEREAS EVERY OBLIGATIONS DISCHARGED UPON PAYMENT THING GUEN, TO PAY FROM A DEBIT ASSET DOLLAR, FOR CRENT LIA BILITY DOLLAR, WHICH ATTHETIME IS A LEGAL TENDER, FOR PUBLIC AND PRIVATE

26. DEBITS WENTEN DEBT IN MERCANTILE LANGUAGE, THE PEBIT SIDE OF A ACCOUNT TO CREDIT. LYON STONE TRUST dipla SEAN-LYONS: JOHNSON FEELS WELLS FARCO IS EMBEZZLING THESE NECOTIABLE INSTRUMENTS

COMPLAINT
PAGE OF [JDC TEMPLATE - 05/17]

### **CLAIMS**

- 5 -

#### First Claim

(Name the law or right violated: 15 U.S. CODE - 1693h - Linklety of Financial Institution	516
(Name the defendants who violated it: MICHAEL P.S. M. PETERS ANDREA R. JESSICA H.	
[Explain briefly here what the law is, what each defendant did to violate it, and how you were	
harmed. You do not need to make legal arguments. You can refer back to your statement of facts.]	

1. 15 USC-1693 h (a) (1)(2) 1 M. PETER'S LETTER STATING THE DOCUMENTS

DIA NOT CONSTITUTE A VALID NEGOTIABLE INSTRUMENT AND THE CONFIRMATION FROM THE

UNITED STATES POSTAL SERVICE THAT BOHL MEMS WERE DELIVERED AND SIGNED BY AN

Proves possession

WELLS FARGO CALLER / REP. 15 USC-1693 h (a) A CTION OF FAILURE TO ACT PROXIMATELY

2. CAUSING DAMAGE A FINANCAIL INSTITUTION Shall be hable to a consumer for all damages proximately caused by (1) THE FINANCIAL INSTITUTION'S FAILURE TO MAKE AN Electronic Fund transfer, IN ACCORDANCE With the terms and conditions of an account, IN the correct amount or in a timely manner

3. when properly instruction to do so by the consumer. THE Bond
ORDER CLEARLY STATES PURSUANT 12 USC -411 DEMAND FOR LAWFUL MONEY AND
PAN LOTTE ORDER OF PERSONS AND ACCOUNT NUMBERS WITH the AMOUNT INVOlved
And Date transfer to be initiated (2) THE type of transfer (3) Person and

4. Account number with the financial Institution (4) IDENLY of third party to whom or from whom funds are transferred; (5) And Location and iDent ficialism of the terminal involved 15 USC-1693 d- Documentation of transfers UCC 3-111 PLACE of Payment ARticle 4, An instrument is payable at the

5. place of Payment states in THE INSTRUMENT. AN INSTRUMENT IS PAYable at the address of the DRAWEE OR MAKER STATED IN the Instrument. Which
WAS 420 Montgomery ST SANFRANCISCOCA TO BE DAYARIE TO SEAN-SOHLISON:
For Payment.
AND MONEKA L: Yates with Account Information 1971/15 violates UCC-3-110 (a) (c)

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PAGE OF [JDC TEMPLATE - 05/17]

Claim (Name the law or right violated: UCC 3-110 (a)(c)(1)(2)(i) to whom instrument is hypothe (Name the defendants who violated it: MICHAEL P.S. M PETERS 6 (C) A person to whom an instrument is payable may be identified in any way including by Name, i DENTIFYING number office or, Account number determined holder of an instrument, UCC-3-109(a)(1)(3)(b) the purpose of (i)(ii)(c) AN INStrument payable to bearer may become payable to an identified person is specially indorsed pursuant to section 3-205(as, An instrument payable to an identified person may become payable to bearer if its is indorsed in blank section 3-205 (b). Each instrument was signed and indorsed to WELLS FARED THIS WAS the DURDOSE OF HIE NOTARY OF CERTIFICATION All documents most be SigNED in the presents of a Notary with identification of the sigNER. This Both Instruments Bond order of May 9,2022 & May 15,2022 I WE Dromise to pay to WELLS FAREOF COMPANY 420 Montgomery St SAN Francisco CA for the Amount Molates UCC-3-108 Amable on DEMAN PAYABLE ON DEMAND IF IT (1) on Demand or at sight, or otherwise indicates that it is paulie holder THIS VIOLATER UCC-3-113 DALE OF Instrument (a) or postdated. Date of instrument determines the Dorment, & the instrument, & payable, at a fixed period other date. Each instrument an 3% interest rate, ucc-3-112 interest cases (in interes enterest bearing instrument is payable from date of the instrument. THE Position OF WELLS FARCO OF THE TruST GrANTED BY THE OWNER OF the Instrument to CONVERT THE POPERTY TO THE EMBEZZIER'S POSSESSION AND CONSTOL PURSUANT 12 USC - 411 OF the BAND OrDER NOT For them to take it! **COMPLAINT** 

PAGE OF [JDC TEMPLATE - 05/17]

# -8-[Copy this page and insert it where you need additional space.] COMPLAINT PAGE \_\_\_ OF \_\_\_ [JDC TEMPLATE - 05/17]



Enterprise Complaints Management Office PO Box 5133 Sioux Falls, SD 57117

June 27, 2022

Sean Johnson PO Box 22025 Oakland, CA 94632

Subject: We received your concerns Case number: 06202206277910089

Dear Sean Johnson:

Thank you for sharing your concerns with us. We know this needs our attention, and we're looking into it for you.

### What's next

We'll respond within 10 business days from the date you contacted us. If we need more time to research and respond to you, we'll let you know.

#### We need your help

In order to resolve this inquiry, we need your assistance to help us verify your identity.

- Please call Andrea R. at 515-461-4145, Monday through Friday from 7:30 a.m. to 4:00 p.m. Central Time.
- If we do not hear from you, or if we are unable to verify your identity, we will send you a response requesting additional information.

### We're here to help

We appreciate the time and effort you took to contact us. If you have questions, please contact us at 515-461-4145. We're ready to help you Monday through Friday from 8:00 a.m. to 5:00 p.m. Central Time. We accept telecommunications relay service calls.

Sincerely,

Andrea R.
Executive Office Case Specialist
Enterprise Complaints Management Office

We may collect personal data as part of the complaint resolution process. For the categories of personal data that Wells Fargo may collect and how we use it, see the Wells Fargo California Consumer Privacy Act Notice at Collection at <a href="https://www.wellsfargo.com/privacy-security/notice-of-data-collection/">https://www.wellsfargo.com/privacy-security/notice-of-data-collection/</a>. See additional Wells Fargo privacy notices at <a href="https://www.wellsfargo.com/privacy-security/">https://www.wellsfargo.com/privacy-security/</a>.



Customer Correspondence MAC P6055-012 PO Box 6995 Portland, OR 97228-6995

Sean Johnson PO Box 22025 Oakland, CA 94623-2025

May 18, 2022

Subject: Your recent correspondence

Dear Sean Johnson:

Thank you for your recent correspondence. We appreciate the opportunity to respond.

We regret the inconvenience; however, the documents presented do not constitute a valid negotiable instrument and cannot be accepted for deposit or negotiation.

If you need further assistance, please call Wells Fargo Customer Service anytime at 1-800-869-3557 and a Banker will gladly assist you.

Thank you.

Sincerely,

M. Peters

Customer Service Representative Customer Correspondence

184921247



**Enterprise Complaints Management Office** PO Box 5133 Sioux Falls, SD 57117

July 12, 2022

Sean Johnson PO Box 22025 Oakland, CA 94632

Subject: We're responding to your concerns Case number: 06202206277910089 Account number ending in: 5986

Dear Sean Johnson:

Thank you for your patience while we looked into your concerns. We've completed our research and are ready to share our findings.

### Regarding the letter you sent

We want to make sure you are aware that letters, such as the one you sent to us, are sometimes unlawfully advertised, and sold to consumers. If you are using it to avoid paying the balance on an account or other financial obligations, you may wish to consult an attorney or local law enforcement agent. We encourage you to discontinue sending letters that have no legal basis.

### Concerns about your missing deposits

We were unable to locate any returned checks or items for \$100,000.00 or \$250,000.00. We apologize we were unable to locate these items. To research your claims, we'll need more information. This will help us better understand the details around what happened. You can write us at the address located at the top of this letter or call the number below. We've closed your case as of the date of this letter, but we'll open a new case when we have enough information to continue researching.

### Moving forward

Wells Fargo is focused on the best interests of its customers and only providing financial products they want and need. We encourage all customers to apply when they would like to open a given account-type or product, such as a Trust account. Many factors contribute to the decision as to whether or not someone will qualify, and this is determined through the application and screening process.

You can apply for a Trust account and many of our other products by:

- Applying at your local Wells Fargo Bank branch, please visit wellsfargo.com/locator to find a Wells Fargo branch near you
- Applying Online at wellsfargo.com

We may collect personal data as part of the complaint resolution process. For the categories of personal data that Wells Fargo may collect and how we use it, see the Wells Fargo California Consumer Privacy Act Notice at Collection at https://www.wellsfargo.com/privacy-security/notice-of-data-collection/. See additional Wells Fargo privacy notices at https://www.wellsfargo.com/privacy-security/.

Contacting Customer Service at 1-800-869-3557

You'll need to go through the application and screening process. We're sorry for these additional steps.

### How to contact us

We appreciate your time and effort you took to contact us. If you have questions, please contact us at 515-461-4145. We're ready to help you Monday through Friday from 7:30 a.m. to 4:00 p.m. Central Time. We accept telecommunications relay service calls.

Sincerely,

Andrea R.
Executive Office Case Specialist
Enterprise Complaints Management Office



# **California Secretary of State**

Business Programs Division 1500 11th Street, Sacramento, CA 95814

LYON STONE TRUST PO BOX 22025 OAKLAND, CA 94623

### **Notice of Rejection**

September 30, 2022

Document No.: 0003784832 Submission Date: 09/28/2022 Submission Time: 11:59 AM

Your Uniform Commercial Code submission has been reviewed and cannot be filed for the following reason(s):

Your submission is being refused without further action because the Secretary of State's office has determined that the submission may not be filed pursuant to California Government Code section 12181. California Government Code section 12181 provides that the Secretary of State may refuse a filing that it reasonably believes is being requested for an unlawful, false, or fraudulent purpose, to promote or conduct an illegitimate object or purpose, or is being requested or submitted in bad faith or for the purpose of harassing or defrauding a person or entity. Please be advised that this is a final determination by the Secretary of State regarding this submission. Further submissions of this filing, including fees, may not be returned.

### What's Next?

Your payment was processed and will be refunded to you.

If you wish to proceed, for fastest service, you may initiate a new submission by logging into your **biz**file Online account and complete the appropriate online filing submission and pay a new processing fee.

For further assistance, contact us at (916)653-3516 or visit bizfileOnline.sos.ca.gov.



Thank you for using <u>bizfile California</u>, the California Secretary of State's business portal for online filings, searches, business records, and additional resources.

Dr.Sean	Lyons	<aniishione@gmail.com></aniishione@gmail.com>
to me		

9:56 AM (3 hours agr

----- Forwarded message -----

From: <u>uspscustomersupport@usps.gov</u> <<u>uspscustomersupport@usps.gov</u>>

Date: Thu, Aug 4, 2022 at 9:43 AM

Subject: package delivery [ ref:\_00Dj0GyYH.\_500t011bd2B:ref ]

To: aniishione@gmail.com <aniishione@gmail.com>



Dear Sean Johnson,

This is in response to your inquiry regarding the delivery of a package. Please accept our sincere apology for any inconvenience this matter may have caused you.

The Postal Service is aware of the frustration and disappointment caused when we do not live up to our commitment of safe and reliable mail service.

As per our conversation, the package you are inquiring about was delivered to a P o Box 63000, San Francisco CA. Signed by Stacy Thomas on 05/21/22, the package was scanned picked up by postal

Then on 06/07/22 the package was scanned picked up by postal facility by A Aung who is a caller for Wells Fargo 420 **Montgomery** 

An apology is no substitute for good service, but I want to offer one on behalf of the Postal Service. We appreciate your reporting this matter to us. It helps to know the kinds of difficulties our customers have so we can work toward improvements. The information you have provided will be shared with management as they continue their efforts to improve service performance in your area.

Thank you for the opportunity to address this matter with you. If you have any questions, please contact me.

Sincerely,

Shirley Guardado

San Francisco

415-552-2330

Your privacy is important to us. If you would like additional information on our privacy policy, please visit us online at: www.usps.com/privacypolicy. 00Xt0000000111dEAC

ref:\_00Dj0GyYH.\_500t011bd2B:ref

Reply

Forward

**Dr.Sean Lyons** <aniishione@gmail.com>

9:56 AM (3 hours ago

----- Forwarded message -----

From: <u>uspscustomersupport@usps.gov</u> <<u>uspscustomersupport@usps.gov</u>>

Date: Wed, Aug 3, 2022 at 5:21 PM

Subject: First Contact for Service Request # 41223859 [ ref:\_00Dj0GyYH.\_500t011bd2B:ref ]

To: aniishione@gmail.com <aniishione@gmail.com>



Dear Sean Johnson,

This message is to let you know that we have received your inquiry at the United States Postal Service®.

After we review and investigate the information you have provided, we will contact you and work with you until the issue is resolved.

We appreciate your patience while we investigate this matter.

Sincerely,

Harley Palaganas

TOWNSEND CARRIER ANNEX

Your privacy is important to us. If you would like additional information on our privacy policy, please visit <a href="www.usps.com/privacypolicy@">www.usps.com/privacypolicy@</a>.

00Xt0000000xXnZEAU

--- Originally sent by lineofbusinessexecutiveoffice@wellsfargo.com on Aug 3, 2022 4:21 PM ---

This message was sent securely using Zix ®

Case number: 06202207298214065

#### Dear Sean Johnson:

Thank you for your patience while we looked into your concerns. We've completed our research and are ready to share our findings.

Based upon the tracking information that was previously provided, the letter of credit that was sent on May 12, 2022, was delivered to an address in San Francisco, CA 94103 at 9:41 a.m. as of May 16, 2022. In addition, the second letter of credit that was sent on May 19, 2022, was delivered to an address in San Francisco, CA 94163 at 6:07 a.m. as of May 21, 2022. At this time, we are unable to confirm the documentation was received by Wells Fargo. If you would like more information as to where the documentation was sent, please contact the United States Postal Service for further assistance.

Regarding your concerns in response to the letter of credit correspondence we sent to you, at this time, we are unable to locate the letter in question. If the letter is in your possession, please forward a copy of the letter to the LineofBusinessExecutiveOffice@wellsfargo.com, and please reference the case number listed above within the email that you are sending, or please visit your local Wells Fargo branch banking location to have it forwarded to our department. If you are to visit your local Wells Fargo branch banking location, we recommend looking at our Wells Fargo locator online at <a href="https://www.wellsfargo.com/locator/">https://www.wellsfargo.com/locator/</a> to get updates on the status of your local branch, set an appointment with a branch banker, or you may call into your local branch.

To inquire about available options to deposit funds to your Wells Fargo deposit account from the U.S. Treasury, please redirect all your inquiries and concerns to the U.S. Treasury for the preferred method of transmission.

Please allow us to apologize for any frustration you may have experienced. Wells Fargo strives to provide our customers with the most outstanding customer service, and we sincerely apologize that your experience has fallen short of your expectations.

#### How to contact us

We appreciate your time and effort you took to contact us. If you have questions, please contact us at 1-844-819-4748, extension 5324662. We're ready to help you Monday through Friday from 6:30 a.m. to 3:00 p.m. Pacific Time. We accept telecommunications relay service calls.

If you have a problem reading any attachment to this communication (if applicable), please reach out to me as indicated above for assistance.

Sincerely,

Jessica H.

**Executive Office Case Specialist** 

Enterprise Complaints Management Office

For security reasons, please do not respond to this email with any personal or account information.

This message may contain confidential and/or privileged information. If you are not the addressee or authorized to receive this for the addressee, you must not use, copy, disclose, or take any action based on this message or any information herein. If you have received this message in error, please advise the sender immediately by reply email and delete this message. Thank you for your cooperation.

We may collect personal data as part of the complaint resolution process. For the categories of personal data that Wells Fargo may collect and how we use it, see the Wells Fargo California Consumer Privacy Act Notice at Collection at <a href="https://www.wellsfargo.com/privacy-security/notice-of-data-collection/">https://www.wellsfargo.com/privacy-security/notice-of-data-collection/</a>. See additional Wells Fargo privacy notices at <a href="https://www.wellsfargo.com/privacy-security/">https://www.wellsfargo.com/privacy-security/</a>.

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ECMO-BT133 Res D E 32022

ī	ICDC	TD	Δ	CK	IN	G	#



9590 9402 7226 1284 6198 20

First-Class Mail Postage & Fees Paid USPS Permit No. G-10

United States Postal Service • Sender: Please print your name, address, and ZIP+4° in this box.

Sean-Lyows: Johnson Bine

OBOX 22025

Oalcland CA 94623

SENDER: COMPLETE THIS SECTION  ■ Complete items 1, 2, and 3.  ■ Print your name and address on the reverse so that we can return the card to you.  ■ Attach this card to the back of the mailpiece, or on the front if space permits.  1. Article Addressed to:  Wells TATGO  FOR STATE  STOUX FALLS SISTUT	A. Signature  X  A. Signature  X  Agent  Address  B. Received by (Printed Name)  C. Date of Delive  AA7 1 6 2002  D. Is delivery address different from item 1? Yes  If YES, enter delivery address below: No
9590 9402 7226 1284 6198 20  2 Article Number (Transfer from service label) 7021 2720 0000 0440 75	3. Service Type
PS Form 3811, July 2020 PSN 7530-02-000-9000	7 Domestic Return Recei

Mary Wang Oskamp 199 California Dr., #200 Millbrae, CA 94030

April 19, 2022

# Via Certified Mail and Hand Delivery

Sean Johnson 2800 68<sup>th</sup> Ave, Unit A Oakland, CA. 94605

Re: Deposit Deductions - 2800 68th Ave. Unit A. Oakland. CA 94605

Dear Mr. Johnson:

In accordance with California Civil Code Section 1950.5(f)((2), Landlords hereby provides you with a statement of the repairs and cleanings that are the basis of the deductions from your security deposit within the following categories as specified in California Civil Code Section 1950.5(b)(1)-(4):

- (1)The repair of damages to the premises, exclusive of ordinary wear and tear, caused by the tenant or by a guest or licensee of the tenant; and
- (2)The cleaning of the premises upon termination of the tenancy necessary to return the unit to the same level of cleanliness it was in at the inception of the
- (3) Balance of rent.

California Civil Code Section 1950.5(b)(2). With respect to the deductions pursuant to California Civil Code Section 1950.5(b)(2) and Section 4(B)(ii) of your lease, Landlords are in process of making the following repairs based upon the damages caused by you, the total cost of which is estimated as follows:

1.	Cleaning entire unit	<b>@100</b>
· 2 <b>.</b>	Rent from January 01 2022 to 4 32 22	\$120
3.	Rent from January 01,2022 to April 02, 2022 (January-\$100, February-\$100, March-\$1,850, April-\$123) Repairing works and repaint the interior walls	\$2,173
		\$800
	Total Costs:	\$3,093

Based upon the foregoing, Landlords are entitled to deduct the total costs from the security deposit.

B. <u>California Civil Code Section 1950.5(b)(3)</u>. With respect to the deductions pursuant to California Civil Code Section 1950.5(b)(3) and Section 4(B)(iii) of your lease, Landlords needed to clean the unit which was included with previous costs.

Based upon the foregoing, Landlord was entitled to deduct a total of \$3,093 from the security deposit (\$3,700). The balance of the deposit of \$607 is refunded with this letter.

Sincerely.

Mary Wang C

Enclosure Check # 518

A 'SECURITY' [15 USC et seq.]

U.S.S.E.C. TRACER FLAG
(not a point of law - under necessity, per
agreement of the parties and/or in
violation of Bill of Rights - 2nd para.)

Demand for Lawful Money Pursuant to 12 USC § 411

REFUSED FOR CAUSE Without Dishonor/UCC 3-501

REFUSED FOR CAUSE CONSENT NOT GIVEN PERMISSION DENIED

Dy Sean-Johnson: Bene All Rights Roserved

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of Hlaweda 2 hd
Subscribed and sworn to (or affirmed) before me this \_\_\_\_\_\_ day
of \_\_\_\_\_\_, 2022, by Sean Johnson
, proved to me on the basis

of satisfactory evidence to be the person(s) who appeared before me.

Signature

JANE BUDESA
COMM. #2285554
NOTARY PUBLIC - CALIFORNIA OF ALAMEDA COUNTY
My Commission Expires 05/13/2023

M	ARY	WANG	OSKAMP	TRUSTEE

199 CALIFORNIA DR STE 200 MILLBRAE, CA 94030-3119 4/19/2022

5288 -35/1210 CA 82584

PAY TO THE Sean Johnson \$ 60% -

BANK OF AMERICA

Wealth Management Banking

PD BSH AVSH A refund

111210003581 001087613268#5288

USPS TRACKING#



9590 9402 6190 0220 4249 16

Permit No. G-10

USPS

First-Class Mail Postage & Fees Paid

United States Postal Service • Sender: Please print your name, address, and ZIP+4® in this box•

Lyon Stone trust

JUNIS Prudent Division

Po Box 22025

Oakland Ca 94623

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
■ Complete items 1, 2, and 3.  ■ Print your name and address on the reverse so that we can return the card to you.  ■ Attach this card to the back of the mailpiece, or on the front if space permits.  1. Article Addressed to:  Well Fargo Prevention  Contact Canter Director (Ceo  Mattach Canter Director (Ceo  Mattach Canter Director (Seo  Mattach Canter Director (S	A. Signature  X  Agent  Addressee  B. Received by (Printed Name)  C. Date of Delivery  APR 1 8 2012  D. Is delivery address different from item 1? Yes  If YES, enter delivery address below: No
9590 9402 6190 0220 4249 16  2. Article Number (Transfer from service label)	3. Service Type  ☐ Adult Signature ☐ Adult Signature Restricted Delivery ☐ Certified Mail® ☐ Collect on Delivery ☐ Collect on Delivery Restricted Delivery ☐ Insured Mail ☐ Priority Mail Express® ☐ Registered Mail™ ☐ Registered Mail Restricted ☐ Delivery ☐ Signature Confirmation ☐ Restricted Delivery ☐ Restricted Delivery
7020 1290 0002 2785 1165 PS Form 3811, July 2020 PSN 7530-02-000-9053	nsured Mail Restricted Delivery over \$500)  Domestic Return Receipt

56-F

(Rev. December 2021)
Department of the Treasury
Internal Revenue Service

# Notice Concerning Fiduciary Relationship of Financial Institution

(Internal Revenue Code sections 6036, 6402, and 6903) ► Go to www.irs.gov/Form56F for the latest information. OMB No. 1545-0013

For IRS Use Only

Par	Identification	
<u></u>	Name of person for whom you are acting (as shown on the tax return	2 Employer identification number
BY	& Sean - Lyons & Johnson	563-57-8614
31	Address of financial institution (number, street, and room or suite no.	
40	2800 68th Ave Apt A	5 Telephone no.
4	City, state, and ZIP code  Oakland Ca 94605	510-365-6901
6	Check the applicable box for the type of financial institution:	
7	Check here ▶ ☐ if the financial institution is insolvent.	
8	Enter the ending date of the financial institution's tax year (mo., day,	yr.) ▶
9	Fiduciary's name	10 Contact person
Ins		
11	Address of fiduciary (number, street, and room or suite no.)	
12	120 Montgomery Street City or town, state, and ZIP code	13 Telephone no.
12	San Francisco Ca 94104	415-396-2746
14	Check the applicable box if the fiduciary is a:	113 3.4 671-0
	☐ Receiver ☐ Conservator	
15	Check this box ▶ ☐ if the financial institution is or was a member of a	
	Lines 16 through 21 are to be completed only if the financial institution	
16	Name of person for whom you are acting (as shown on the tax return	17 Employer identification number
18	Address of the common parent (number, street, and room or suite no	.)
	, notices of the common parent (notices, one or, one or,	,
19	City, state, and ZIP code	
20	Check here ► ☐ if a copy of this form has been sent to the commo	
_21	Enter the tax year(s) that the financial institution is or was a member	of the consolidated group ►
Part	II Authority	
22	Evidence of fiduciary authority. Check applicable box(es), and attach	copy of applicable orders:
а	✓ Appointment of conservator b Replacement	of conservator
С	Appointment of receiver d Order of inso	vency
e	Other evidence of creation of fiduciary relationship (describe)	
Part	Tax Notices	
23	All notices and other written communications with regard to income,	employment, and excise taxes of the financial institution (listed on
	line 1) will be addressed to the fiduciary. Indicate below if other notic	es and written communications should be addressed to the
	fiduciary. Include the type of tax, tax periods, or years involved.	
10	99-14 and instructions and 1041	
Part	Revocation or Termination of Notice	
rait		
	Section A—Total Revocation  Evidence of termination or revocation of fiduciary authority (Check approximately approximately action).	
24 a	Certified copy of court order revoking fiduciary authority attached	
b	Copy of certificate of dissolution or termination of a business enti	
С	Other evidence of termination of fiduciary relationship (describe)	
	Under penalties of perjury, I declare that I have examined this docume	nt, including any accompanying statements, and to the best of my
Pleas	knowledge and belief, it is true, correct, and complete.  All Right Reserved	
Sign Here	Byo Sean-Lyon & Johnson	Seine Ercian/ 02/10/22
nere		e, if applicable Date

	CORRE	ECTED (if checked)			
Michael  420 Mio	P. Bartemussines		OMB No. 1545-0877  2021  Form 1099-A	Ab	Acquisition or andonment of cured Property
LENDER'S TIN	BORROWER'S TIN	Date of lender's acquisition or knowledge of abandonment	2 Balance of principal outstanding		Copy B
	563-57-934		\$		This is important tax
BORROWER'S name	ionasoa (	3	4 Fair market value of	property	information and is being furnished to the IRS. I you are required to file a return, a negligence
Street address (including	apt. no.)	5 If checked, the borrower was of the debt			penalty or other sanction may be imposed on you i
City or town, state or prov	vince, country, and ZIP or foreign postal code	6 Description of property	ULE COURT UMBAS28	er	taxable income results from this transaction and the IRS determines that it has not been reported.
Form 1099-A	(keep for your records)	www.irs.gov/Form1099A	Department of the Tr	reasury -	Internal Revenue Service

### **Product Tracking & Reporting**

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USPS Corporate
Accounts

August 02, 2022

**USPS Tracking Intranet Tracking Number Result** 

Result for Domestic Tracking Number RE21 1781 780U S

Tracking Expires On May 19, 2024

Tracking Number Classification

Class/Service

Class/Service: Class of Mail Code/Description: First-Class Packages Registered

ption: FC / First Class

**Destination Address Information** 

Address: 420 MONTGOMERY ST City: SAN FRANCISCO

State: CA

5-Digit ZIP Code: 94104

4-Digit ZIP Code add on: 1207

Delivery Point Code: 99

Record Type Code: Building/Apartment

Origin / Return / Pickup Address Information

Address: City:

State:

5-Digit ZIP Code:

4-Digit ZIP Code add on: 9997

Service Delivery Information

Service Performance Date: Delivery Option Indicator: Expected Delivery by: Saturday, 05/21/2022 1 - Normal Delivery

Zone:

e: 01

PO Box: Other Information

Other Information Service Calculation Information

94615

Payment

Payment Type:

Other Postage

Payment Account Number: Postage:

\$1.76

Weight:

t: 0 lb(s) 4.00 oz(s)

Rate Indicator: SINGLE PIECE - FLAT

at Hotel, Onoth Thou The

Other Information

Firm Label ID:

5114 280D 823F 8549 8394

Agent Information

Request Internal USPS Tracking Plus Statement

Extra Services

Extra Services Details

Description Amount									
Registered Mail		\$14.3	5						108.5
Events				•••••		••••••	•••••		
Event	722	Event Date	Everit Time	Location	input Method	Scaner ID	Carrier Route	Posting Date / Time (Central Time)	Other information
ARRIVAL AT UNIT	07	06/04/2022	00:51	SAN FRANCISCO, CA 94188	Firm Book	MIO 14246D8345 (non-wireless)	Scanned by route 00000000	06/04/2022 03:46:06	PC / OF Reason Code OFD Same Day  Request Delivery Record Firmbook: 5114245D834586719438
ENROUTE/PROCESSED	10	06/03/2022	16:01	SAN FRANCISCO, CA 941889998	Scanned 3	MIO 15107D875B (interface type - wireless)	Scanned by route 94188000	06/03/2022 22:13:34	-
LISTED ON REGISTERED MAIL DISPATCH BILL	RB	06/02/2022	21:13	LOS ANGELES, CA 90052	System Generated		Scanned by route 90052		Registered Dispatch Bill Type: 01 - CONTENTS BILL Registered Dispatch Log: 53030SHLP46486619704
LISTED ON REGISTERED MAIL DISPATCH BILL	RB	06/02/2022	09:59	LOS ANGELES, CA 90009	System Generated		Scanned by route 0009B001		Registered Dispatch Bill Type: 02 - FINAL GATE BILL Registered Dispatch Log: 53030SHE811486577947
LISTED ON REGISTERED MAIL DISPATCH BILL	R8	06/02/2022	09:56	LOS ANGELES, CA 90009	A Scanned	IMD 030SHE8114 (non-wireless)	Scanned by route 00098001	06/02/2022 12:08:14	Registered Dispatch Bill Type: 01 - CONTENTS BILL Registered Dispatch Log: 52030SHE811486577930
ARRIVAL AT UNIT	07	06/02/2022	08:32	LOS ANGELES, CA 900098998	A Scanned	IMD 030SHE8114 (non-wireless)	Scanned by route 0009B001	06/02/2022 10:53:28	PC / OF Reason Code OFD Same Day
LISTED ON REGISTERED MAIL DISPATCH BILL	RB	06/01/2022	23:23	SANTA CLARITA, CA 91383	System Generated		Scanned by route 9999999		Registered Dispatch Bill Type: 01 - CONTENTS BILL Registered Dispatch Log: 5315132D869A86541200
LISTED ON REGISTERED MAIL DISPATCH BILL	RB	06/01/2022	23:22	SANTA CLARITA, CA 91383	Scanned	MIO 15132D869A (non-wireless)	Scanned by route 9999999	06/02/2022 01:32:05	Registered Dispatch Bill Type: 01 - CONTENTS BILL Registered Dispatch Log: 5315132D869A86541194
IN TRANSIT TO NEXT FACILITY	NT	06/01/2022	18:10		System Generated			06/01/2022 20:22:05	
IN TRANSIT TO NEXT FACILITY	NT	05/31/2022	18:10		System Generated			05/31/2022 20:25:37	
IN TRANSIT TO NEXT FACILITY	NT	05/30/2022	18:10		System Generated			05/30/2022 20:22:05	
ENROUTE/PROCESSED	10	05/29/2022	11:10	BAKERSFIEL CA 93380	D, Scanned	AFSM100- 001-3		05/29/2022 13:14:05	
ENROUTE/PROCESSED	10	05/28/2022	13:55	LOS ANGELES, C 90052	A Scanned	AFSM100- 003-3		05/28/2022 16:04:09	Container ID: 901002330118237331134354
AWAITING DELIVERY SCAN	DX	05/22/2022	00:10	SAN FRANCISCO, CA 94104	System Generated			05/22/2022 02:23:13	
OUT FOR DELIVERY	OF	05/21/2022	06:10	SAN FRANCISCO, CA 94104	System Generated			05/21/2022 08:17:46	
DELIVERED, PO BOX	01	05/21/2022	06:07	SAN FRANCISCO CA 94163	Firm Book	MIO 14280D823F (interface type - wireless)	Scanned by route 0000	05/21/2022 08:23:22	Facility Finance Number: 056789 Firm Name: WELLS FARGO BX 63000  Request Delivery Record  View Delivery Signature and Address Firmbook: 5114280D823F85498394 GEO Location Data Available
SORTING/PROCESSING COMPLETE	PC	05/21/2022	06:00	SAN FRANCISCO CA 94104	System Generated			05/21/2022 08:17:44	
ARRIVAL AT UNIT	07	05/20/2022	22:06	SAN FRANCISCO CA 94188	, Firm Book	MIO 14280D823F (non-wireless)	Scanned by route 00000000	05/21/2022 00:27:06	OFD Next Day Firmbook: <u>5114280D823F85498394</u>
IN TRANSIT TO NEXT FACILITY	NT	05/20/2022	18:20		System Generated			05/20/2022 20:34:07	
ENROUTE/PROCESSED	10	05/19/2022	23:20	SAN FRANCISCO CA 94188999	, Scanned	MIO 15111D8194 (interface type - wireless)	Scanned by route 00000000	05/20/2022 04:45:44	
	RB	05/19/2022	21:10	OAKLAND, C 94615	A Scanned			05/19/2022 23:32:04	Registered Dispatch Bill Type: 01 -

Event	Event Code	Event Date	Event Time	Location	Input Wethod	Scanner ID	Carrier Route	Posting Date / Time (Central Time)	Other Information
LISTED ON REGISTERED MAIL DISPATCH BILL						IMD 030SHNXG1T (non-wireless)			CONTENTS BILL Registered Dispalch Log: 53030SHNXG1T85409112
LISTED ON REGISTERED MAIL DISPATCH BILL	RB	05/19/2022	20:58	OAKLAND, CA 94615	System Generated		Scanned by route 94615003		Registered Dispatch Bill Type: 01 - CONTENTS BILL Registered Dispatch Log: 53030SHNXG1T85409105
ARRIVAL AT UNIT	07	05/19/2022	20:23	OAKLAND, CA 946159997	Scanned	IMD 030SHJX315 (non-wireless)	Scanned by route 94615003	05/20/2022 01:52:07	PC / OF Reason Code OFD Next Day
ACCEPT OR PICKUP	03	05/19/2022	17:34	OAKLAND, CA 946159997	Scanned	RSS POS	Destined to route C004	05/19/2022 20:08:43	Facility Finance Number: 055508
Enter up to 35 items separated by commas.									
Select Search Type: Quick Search V Submit									

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**USPS** Corporate Accounts

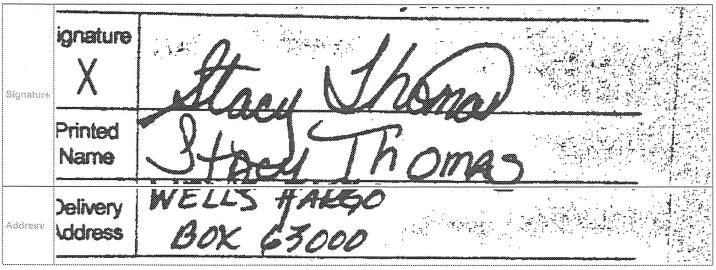
August 02, 2022

**USPS** Tracking Intranet **Delivery Signature and Address** 

Tracking Number: RE21 1781 780U S

This item was delivered on 05/21/2022 at 06:07:00

< Return to Tracking Number View



Enter up to 35 items separated by commas.

Select Search Type:

Quick Search

Submit

Product Tracking & Reporting, All Rights Reserved Version: 22.4.1.0.1

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**USPS** Corporate Accounts

August 02, 2022

#### USPS Tracking Intranet Tracking Number Result

Result for Domestic Tracking Number RE21 1781 776U S

Tracking Expires On May 12, 2024

Destination						 	
Destinatio	n			**			
ZIP Code	City		State				
941041207	SAN FRAN	CISCO	CA				
Origin							
ZIP Code	City	State					
946159997		CA					

Fracking Number Classification	
Class/S	ervice
Class/Service:	
Class of Mail Code/Description:	First-Class Packages Registered FC / First Class
Class of Mail Code/Description.	FC / Filst Class
Destination Addr	ess Information
Address:	420 MONTGOMERY ST
City:	SAN FRANCISCO
State:	CA
5-Digit ZIP Code:	94104
4-Digit ZIP Code add on:	1207
Delivery Point Code:	99
Record Type Code:	Building/Apartment
Origin / Return / Pickup	Address Information
Address:	
City:	
State:	
5-Digit ZIP Code:	94615
4-Digit ZIP Code add on:	9997
4-Digit Zir Code add oit.	5551
Service Deliver	y Information
Service Performance Date:	Expected Delivery by: Saturday, 05/14/2022
Delivery Option Indicator:	1 - Normal Delivery
Zone:	01
PO Box:	N
Other Information	Service Calculation Information
Odier information	Gervise Galisalianori minimalilori
Paym	ent
Payment Type:	Other Postage
Payment Account Number:	00000000000
Postage:	\$1.76
Weight:	0 lb(s) 4.00 oz(s)
Rate Indicator:	SINGLE PIECE - FLAT
Agent Info	rmation
Request Internal USPS To	racking Plus Statement
Extra Services	Internative Control of the Control o
xtra Services Details	
Description Amount	
Registered Mail \$13.75	

Svent	Event Code	Event Date	Event Time	Location	input Wethod	Scanner ID	Carrier Route	Posting Date / Time (Central Time)	Other Information
DELIVERED, NDIVIDUAL PICKED UP AT POSTAL FACILITY	01	05/16/2022	09:41	SAN FRANCISCO, CA 94103	Scanned	MIO 14234D8748 (interface type - wireless)	Scanned by route 94105	05/16/2022 11:51:12	Facility Finance Number: 056811  Request Delivery Record  View Delivery Signature and Address  GEO Location Data Available
HELD AT POST OFFICE AT CUSTOMER REQUEST	52	05/16/2022	09:38	SAN FRANCISCO, CA 94104	Scanned	MDD TR C178A11760 (interface type - wireless)	Scanned by route 4104C004	05/16/2022 11:43:50	GEO Location Data Available
OUT FOR DELIVERY	OF	05/16/2022	06:10	SAN FRANCISCO, CA 94104	System Generated			05/16/2022 08:14:09	
SORTING/PROCESSING COMPLETE	PC	05/16/2022	06:00	SAN FRANCISCO, CA 94104	System Generated			05/16/2022 08:14:06	
ARRIVAL AT UNIT	07	05/16/2022	04:00	SAN FRANCISCO, CA 94103	Scanned	PASS-004	Destined to route C004	05/16/2022 06:10:48	OFD Same Day
LISTED ON REGISTERED MAIL DISPATCH BILL	R8	05/15/2022	23:48	SAN FRANCISCO, CA 94188	System Generated		Scanned by route 1234		Registered Dispatch Bill Type: 02 - FINAL GATE BILL Registered Dispatch Log: 5315111D819485072811
LISTED ON REGISTERED MAIL DISPATCH BILL	RB	05/15/2022	23:47	SAN FRANCISCO, CA 94188	Scanned	MIO 15111D8194 (non- wireless)	Scanned by route 1234	05/16/2022 02:42:14	Registered Dispatch Bill Type: 01 - CONTENTS BILL Registered Dispatch Log: 5315111D819485072804
IN TRANSIT TO NEXT FACILITY	NT	05/15/2022	18:58		System Generated			05/15/2022 21:11:03	
IN TRANSIT TO NEXT FACILITY	NT	05/14/2022	18:58		System Generated			05/14/2022 21:08:11	
IN TRANSIT TO NEXT FACILITY	NT	05/13/2022	18:58		System Generated			05/13/2022 21:08:21	
ENROUTE/PROCESSED	10	05/12/2022	23:58	SAN FRANCISCO, CA 941889998	Scanned	MIO 14238D83CE (interface type - wireless)	Scanned by route 00000000	05/13/2022 06:48:04	
LISTED ON REGISTERED MAIL DISPATCH BILL	RB	05/12/2022	21:19	OAKLAND, CA 94615	Scanned	IMD 030SHJX316 (non- wireless)	Scanned by route 94615000	05/12/2022 23:30:05	Registered Dispatch Bill Type: 01 - CONTENTS BILL Registered Dispatch Log: 53030SHJX31684804671
LISTED ON REGISTERED MAIL DISPATCH BILL	R8	05/12/2022	21:09	OAKLAND, CA 94615	System Generated		Scanned by route 94615000		Registered Dispatch Bill Type: 01 - CONTENTS BILL Registered Dispatch Log: 53030SHJX31684804664
ARRIVAL AT UNIT	07	05/12/2022	20:19	OAKLAND, CA 946159997	Scanned	IMD 030SHJX315 (non- wireless)	Scanned by route 94615000	05/13/2022 02:08:18	PC / OF Reason Code OFD Next Day
ACCEPT OR PICKUP	03	05/12/2022	10:02	OAKLAND, CA 946159997	Scanned	RSS POS	Destined to route C004	05/12/2022 12:28:04	Facility Finance Number: 055508

Enter up to 35 items separated by commas.	
	¥
Select Search Type: Quick Search	Submit

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# **Product Tracking & Reporting**

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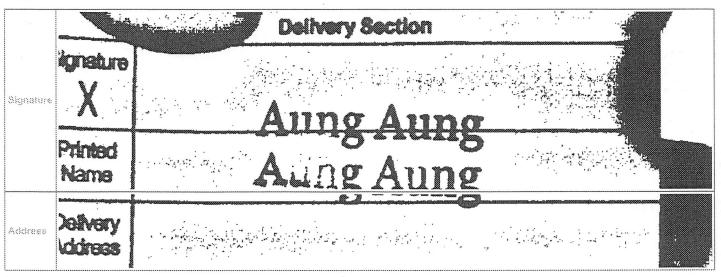
August 02, 2022

**USPS** Tracking Intranet **Delivery Signature and Address** 

Tracking Number: RE21 1781 776U S

This item was delivered on 05/16/2022 at 09:41:00

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STATE Of CALIFORNIA Domicile

Sean-Lyons: Johnson NON-UCC Constitutional American Sovereign/ Secured Party Creditor/ Trustor/Private Jurisprudent HHIA-012519688614-SLJ

# ! CONFIDENTIAL

DIPLOMATIC AGREEMENT with The
UNITED STATES of AMERICA
Codes of Law - 22 U.S. Code § 288a.

:Filed in all Departments and Agencies within the Certified Certificate of Mailing.

## **CERTIFICATE OF MAILING**

I, Tobica Prancine Johnson do hereby solemnly declare, that on Pecenher IV. 2009, I did cause to be delivered by Federal Express private courier and/or first class Certified US Mail, a true and correct copy of the foregoing instrument, including true and correct copies of all/any documents referenced therein as "attached hereto", to the parties and locations listed below:

Date: Dec H, 2009



TIMOTHY F. GEITHNER,
SECRETARY OF THE TREASURY
1500 PENNSYLVANIA AVENUE N.W.
WASHINGTON, D.C. 20220
US Certified Mail Tracking No. <u>0308</u> 2040 0002 4955 4976

FEDERAL RESERVE WINDOW
20TH AND CONSTITUTION AVE N.W.
WASHINGTON, D.C. 20551
US Certified Mail Tracking No. 0308 2690 000/ 3770 3690

UNITED STATES SECURITIES AND EXCHANGE COMMISSION COMMISSION HEADQUARTERS
100 F STREET N.E.
WASHINGTON, D.C. 20549
US Certified Mail Tracking No. 0308 21,90 0001 3770 3706

UNITED STATES SECURITIES AND EXCHANGE COMMISSION RONALD L. CRAWFORD, REGIONAL SECRETARY OFFICE OF COMPLIANCE INSPECTIONS AND INVESTIGATIONS 3475 LENNOX ROAD N.E., SUITE 1000 ATLANTA, GEORGIA 30326-1232 US Certified Mail Tracking No. 0308 2490 0001 3770 37/3

DOUGLAS SCHULMAN
OFFICE OF THE COMMISSIONER
INTERNAL REVENUE SERVICE
1111 CONSTITUTION AVENUE N.W.
WASHINGTON, D.C. 20224
US Certified Mail Tracking No. 0308 2040 0002 4961 4380

SOCIAL SECURITY ADMINISTRATION
P.O. BOX 33008
BALTIMORE, MARYLAND 21290-3008
US Certified Mail Tracking No. 0308 2690 0001 3770 8053

DEPARTMENT OF TRANSPORTATION
MARY E. PETERS, SECRETARY
1200 NEW JERSEY AVENUE S.E.
WASHINGTON, D.C. 20590
US Certified Mail Tracking No. 0308 2690 0001 3770 8022

UNITED STATES COURT OF INTERNATIONAL TRADE
ONE FEDRAL PLAZA
NEW YORK, NEW YORK 10278-0001
US Certified Mail Tracking No. 0308 2690 0001 3770 8015

UNITED STATES DEPARTMENT OF COMMERCE DAVID A. SAMPSON, DEPUTY SECRETARY 1401 CONTITUTION AVENUE N.W. WASHINGTON, D.C. 20230 US Certified Mail Tracking No. <u>0308</u> 2690 0001 3770 8008

UNITED STATES DEPARTMENT OF COMMERCE
OFFICE OF GENERAL COUNCIL
DEPARTMENT OF ASSISTANCE AND FINANCE LITIGATION
14TH AND CONSTITUTION AVENUE N.W.
MAIL STOP 5875 HCHB
WASHINGTON, D.C. 20230
US Certified Mail Tracking No. 0309 2690 0001 3770 7995

J. RUSSELL GEORGE
U.S. TREASURY - INSPECTOR GENERAL
1500 PENNSYLVANIA AVENUE N.W.
WASHINGTON, D.C. 20220
US Certified Mail Tracking No. <u>0308</u> 2690 000/ 3770 3782

FRANK Y. NG, OR DESIGNEE
DEPUTY COMMISSIONER INTERNATIONAL
P.O. BOX 920
BENSALEM, PA.19020
US Certified Mail Tracking No. 0308 2690 000/ 3770 7988

IVY CHESNEY, OR DESIGNEE
DIRECTOR OF INTERNATIONAL OPERETIONS
INTERNAL REVENUE SERVICES
1111 CONSTITUTION AVENUE N.W.
WASHINGTON, D.C. 20224
US Certified Mail Tracking No. 0308 2490 6001 3770 372.0

CALIFORNIA STATE DEPARTMENT OF TREASURY
BILL LOCKYER, STATE TREASURER
915 CAPITAL MALL, 1ST FLOOR
SACRAMENTO, CA. 95814
US Certified Mail Tracking No. 0308 2490 000/ 3770 3737

CALIFORNIA BUREAU OF VITAL STATISTICS
OFFICE OF VITAL RECORDS
304 S STREET
SACRAMENTO, CA. 95814
US Certified Mail Tracking No. 0308 2690 0001 3770 5744

CALIFORNIA SECRETARY OF STATE
UCC DIVISION
P.O. BOX 942835
SACRAMENTO, CA. 94235-0001
US Certified Mail Tracking No. <u>0308</u> 2690 0001 3770 3751

CALIFORNIA SECRETARY OF STATE

DEBRA BOWEN, STATE SECRETARY

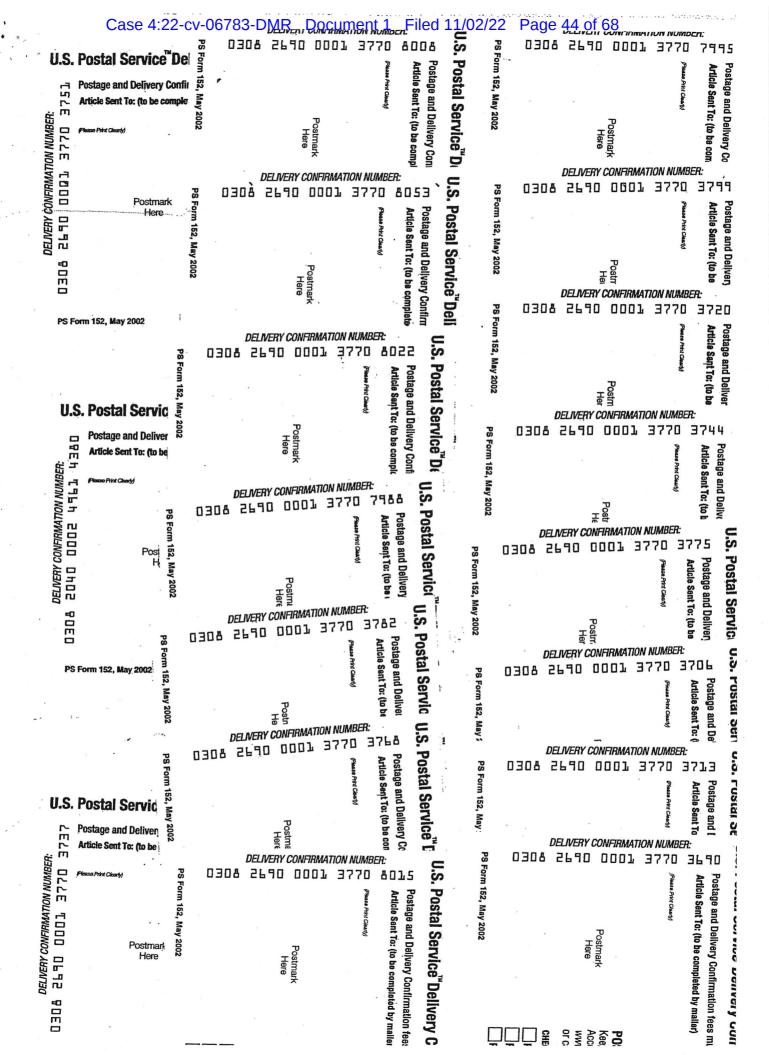
1500 11TH STREET

SACRAMENTO, CA. 95814

US Certified Mail Tracking No. 0308 2690 000/ 3770 3768

U.S. DEPARTMENT OF TRANSPORTATION
ASSISTANT GENERAL COUNSEL FOR
ENVIRONMENTAL, CIVIL RIGHTS, AND GENERAL LAW
ROOM W96-304(C-10), U.S.
M STREET AND NEW JERSEY AVENUE S.E.
WASHINGTON, D.C. 20001
US Certified Mail Tracking No. 0308 2690 000/ 3770 3799

JUAN CARLOS MENDEZ TORRES
DEPARTMENT DE HACIENDA
P.O. BOX 9024140
SAN JUAN, PUERTO RICO 00902-414
US Certified Mail Tracking No. 0308 2690 0001 3770 3775



# Lyon Stone Trust Jurisprudent Division Proof of Mailing Asseveration Notice:

California Superior Court, County of Marin Superior Court 3501 Civic Center Dr. San Rafael CA 94903 Shall be added to Asseveration of Mailing Pursaunt 28 U.S.Code-1739.by certified mailing # 7021 2720 0000 0440 7600 and will receive a certified copy of this notice with addition of the above address there on Public information Act 6253.(a) within 30 days of this notice.

#### CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.			
State of California  County of Hlaweda  On March 21, 2022 before me, Jak  Date Sean John	10 Budesa, Holary Public, Here Insert Name and Title of the Officer  N SON  Name(s) of Signer(s)		
subscribed to the within instrument and acknowle his/her/their authorized capacity(ies), and that by his or the entity upon behalf of which the person(s) acted	evidence to be the person(s) whose name(s) is/are dged to me that he/she/they executed the same in /her/their signature(s) on the instrument the person(s), ed, executed the instrument.		
I o	certify under PENALTY OF PERJURY under the laws f the State of California that the foregoing paragraph true and correct.		
JANE BUDESA  COMM. #2285554 Z  NOTARY PUBLIC - CALIFORNIA O	Signature of Notary Public		
Place Notary Seal Above	TONAL ————————————————————————————————————		
Though this section is optional, completing this	information can deter alteration of the document or form to an unintended document.		
Description of Attached Document  Title or Type of Document:  Number of Pages: Signer(s) Other That	Document Date:		
Capacity(ies) Claimed by Signer(s)			
Signer's Name:	☐ Individual ☐ Attorney in Fact ☐ Trustee ☐ Guardian or Conservator ☐ Other:		
Signer Is Representing:	oldilet is uchicociting.		

# CERTIFICATE/ASSEVERATION OF MAILING

I, / or the following, LYON STONE TRUST Legal division Do Hereby solemnly declare, that on IMAT 121, 2022, I/ or the following did cause to be delivered By Federal Express Private Courier and/or first class Certified US Mail, a true and correct copy of the foregoing instrument, including true and correct copy of the foregoing instruments/contracts, including true and correct copies of all/any documents referenced therein as "attached hereto:, to the parties and locations listed below:

Signed By: Signed By Frustor
All kights Reserved

Date: MARCH 21, 2022

NOTARY SEAL.

US Certified Mail Tracking No/#'s.

United States District Court, Court Executive Officer

450 Golden Gate Avenue, Box 36060

San Francisco, CA 94102-3489

7021 2720 0002 0646 7662

US District Court, Court Executive Officer

1301 Clay St, Oakland, CA 94612

7021 0350 0000 7055 6258

Office of The United States Trustee

450 Golden Gate Avenue, 5th Floor, Suite #05-0153

San Francisco, CA 94102

7021 2720 0002 0646 7686

San Francisco County Superior Court, Court Executive Officer

400 McAllister St,

San Francisco, CA 94102

7021 2720 0002 0646 8003

Superior Court of California, Court Executive Officer

Court of Alameda County

.Wiley W. Manuel Courthouse

661 Washington St, Oakland Ca 94607

7021 2720 0002 0646 7990

## 

U.S. Marshal: Donald M. O'Keefe U.S. Courthouse

7021 2720 0602 0646 7983

/Phillip Burton Building 450 Golden Gate Avenue, Room 20-6888

San Francisco, CA 94102

Alameda County Sheriff

Administration Office

7021 2720 0001 06467976

1401 Lakeside Drive, 12th Floor

Oakland, CA 94612-4305

California Department of Insurance

Commissioner Ricardo Lara

1901 Harrison St 6th Floor

Oakland Ca 95814

7021 2720 0002 0646 7969

Board of Supervisors

1Dr. Carlton B. Goodlett Place

San Francisco 94102

7021 2720 0002 0646 7952

Wells Fargo

Prevention Contact Center Director/CEO

N9777-112-FLM

PO Box 5106 Sioux Falls, SD 57117-5106

7010 1290 0002 2785 1165

National General Director/CEO

PO Box 3199

Winston Salem, NC 27102-3199

7020 1290 0002 2785 1189

Federal Bureau of Investigations 450 Golden Gate Avenue 13th Floor

San Francisco, Ca 94102

7020 1290 0002 2785 1110

Department/Agency: U.S. Department of Justice

Major Organization Subdivision: Tax Division Minor Organization Subdivision: Civil Trial Section -

Eastern Name of Unit: Freedom Of Information Act Unit Street: PO Box 227, Ben Franklin Post Office

City: Washington, D.C.Zip Code: 20044

7021 2720 0002 0646 7679

State: Country: United State

Department/Agency: U.S. Department of Justice

7021 2720 0002 0646 7655

Major Organization Subdivision: Tax Division 7020 2 Minor Organization Subdivision: Office of Management and Administration

Name of Unit: Office of Information Technology

Street Address: Patrick Henry Building. 601 D Street. N.W., Room 7144

Department of Justice
Civil Rights Division
950 Pennsylvania Avenue, NW

Washington DC 20530-0001

7010 1290 0002 2785 1219

Chair, Committee on Codes of Conduct c/o General Counsel
Administrative Office of the United States Courts
Thurgood Marshall Federal Judiciary Building
One Columbus Circle, N.E.
Washington, D.C. 20544
202-502-1100

7021 2720 0002 0646 7754

Attorney General /Attorney General's Office
California Department of Justice
Attn: Public Inquiry Unit
P.O. Box 944255
Sacramento, CA 94244-2550

7021 2720 0002 0646 7747

Office of Administrative Law 300 Capitol Mall, Suite 1250 Sacramento, CA 95814-4339

702/ 2720 0002 0646 7730

Department of Financial Protection and Innovation
One Samsome St suite #600
San Francisco Ca 98104-4828

7021 2720 0002 0646 7723

Steve Gordon DMV Director 2415 First Avenue, Sacramento, CA 95818 7021 0350 0000 7055 6196

Avinesh D. Kumar Postmaster /PCC 201 13th ST RM212A OAKLAND CA 94612-9998 7011 0350 0000 7055 6189

Michael J. Hsu OCC Department 1 Front St, San Francisco, CA 94111 7021 2720 0002 0646 7716

### 

Bureau of Automotive Repair

7011 1720 0002 0646 7709

10949 North Mather Blvd. Rancho Cordova. CA 95670

California Highway Patrol

70212720 0002 0646 769:

3601 Telegraph Ave, Oakland, CA 94609



# **California Secretary of State**

Business Programs Division 1500 11th Street, Sacramento, CA 95814

LYON STONE TRUST PO BOX 22025 OAKLAND, CA 94623

## **Notice of Rejection**

September 30, 2022

Document No.: 0003784832 Submission Date: 09/28/2022 Submission Time: 11:59 AM

Your Uniform Commercial Code submission has been reviewed and cannot be filed for the following reason(s):

Your submission is being refused without further action because the Secretary of State's office has determined that the submission may not be filed pursuant to California Government Code section 12181. California Government Code section 12181 provides that the Secretary of State may refuse a filing that it reasonably believes is being requested for an unlawful, false, or fraudulent purpose, to promote or conduct an illegitimate object or purpose, or is being requested or submitted in bad faith or for the purpose of harassing or defrauding a person or entity. Please be advised that this is a final determination by the Secretary of State regarding this submission. Further submissions of this filing, including fees, may not be returned.

#### What's Next?

Your payment was processed and will be refunded to you.

If you wish to proceed, for fastest service, you may initiate a new submission by logging into your **biz**file Online account and complete the appropriate online filing submission and pay a new processing fee.

For further assistance, contact us at(916)653-3516 or visit bizfileOnline.sos.ca.gov.



Thank you for using <u>bizfile California</u>, the California Secretary of State's business portal for online filings, searches, business records, and additional resources.

# Notice of NI Act under Section 138

To Wells Fargo and Company	
420 Montgomery Street	
San Francisco Ca 94104	
CFO Mr. Michael P. Santomassimo	
	RE 211 781 855 US

Legal notice under Section 138 of the Negotiable Instrument Act.

Sir.

Under the instructions and authority from our client Sean-Lyons: Johnson having their office at PO Box 22025 Oakland Ca 94623, we serve upon you the following notice of demand under Section 138 of the Negotiable Instruments Act.

The cheque no. RE 211 781 776 US and RE 211 781 780 US dated May 9, 2022 and May 19, 2022 for an amount of \$ 250,000.00 and \$ 100.000.00 drawn on the San Francisco Wells Fargo and Company branch, was issued by you in lieu of discharge of your financial liabilities to us.

The said cheque was presented for payment, but the same has not been returned by your bank with the endorsement \$250,000.00 and \$100.000.00. The Bank has not informed us through their cheque return memo dated?. This fact was brought to your notice by our client vide letter dated June 9,2022.

That in spite of many telephonic reminders by the representative of our client to your office, you failed to make the payment due to our client.

You are now requested to make the payment of the above-said amount immediately in accordance with the provisions of Section 138 of Negotiable Instrument Act failing which criminal proceedings will be initiated against you as contemplated under the above-said section.

This is without prejudice to all other legal rights and remedies available to our client for the above-stated purpose. Kindly take notice.

Yours Truly, Lyon Stone Trust

Date June 9,2022

Name. Sean-Lyons: Johnson All Rights Reserved

SPC. San-Ly: Johnson

Address: PO Box 22025

Oakland Ca 94632

RE 211 781 855 US

#### LYON STONE TRUST

Is Founded on: LOYALTY

Acquisition and Abandonment of Fiduciary obligation

#### 1940 act Fiduciary duty

Obligations Components of the federal fiduciary duty under the Advisers Act. ... To fulfill its **duty of loyalty**, an adviser must make full and fair disclosure to its clients of all material facts relating to the advisory relationship, including the capacity in which the firm is acting with respect to the advice provided.

# NOTICE TO AGENT IS NOTICE TO PRINCIPAL NOTICE TO PRINCIPAL IS NOTICE TO AGENT

**Letter of Intent** 

PERSONAL & CONFIDENTIAL

Lyon Stone Trust MAILING ADDRESS: PO BOX 22025 OAKLAND CA 94623

Sean-Lyons:Trustor

June 9, 2022

Greetings Mr. Michael P. Santomassimo CFO of Wells Fargo and Company

I'm pretty sure by now my name or my trust company precedes itself; so allow me to address my endeavors in the course of this letter. Truly my intent didn't intend this direction of course based on our current terms, my intention was on a greater level of business that brought about this contention in the process of me simply trying to execute a foundation for my trust company. Mr. Santomassimo I'm not writing to you to debate financial regulation nor Federal ones; I'm simply expressing myself as a business man to a CFO business professional. My current interest is private Banking or a financial crediting business through my UCC trust; I'm a creditor through the US treasury that I may ledger securities instruments, Bonds or Letters of credits that are obligated as public tender pursuant HJR-192, 12 USC -391 TITLE 12—BANKS AND BANKING 391 and 12 USC 411. This account is under the administration of Felix Zech of the Analysis and Control Division of the IRS, every security that I ledger I send a copy there so that they are informed a US obligation transaction has been ledgered through my

private offset account, which is scrutinized by the Secret Service, the FBI and Department of Justice, in regards to these instruments Im placed in a position to report what federal regulation I may of imposed or violated to prevented this transaction by the processing financial institution requirements. And when there's no communication it draws negative attention under ambiguous assumptions of fraud, theft, or discrimination violations of laws. Another reason for this letter is that I simply would like peace in regards to business; with an understanding opposed to filing complaints because of protocols and procedures mingled with regulations and time restraints, I sent these securities RE 211 781 776 US and RE 211 781 780 US to you in good faith of business and professionalism despite our differences without an ICC URDG 758 or URR 522 URDG 785: ICC I'm reaching out to contract terms of relief on both behalf of your company and mine. As gentlemen, I'm hoping that a resolution can clear the air between us, I really do not desire to go to court if we can come to terms, because none of this is personal toward you nor your staff members. Its protocols and procedures mingled with regulations and titles; meaning we do as we are trained to do through our chosen profession governed by protocol procedures regulated by a superior law under whatsoever jurisdiction. In relation to the above, if there are any processing protocols or federal regulation that may prevent the bond order to be processed I'm asking for the opportunity to cure! Mr. Santomassimo I hope that you truly understand my point of view; I have unlimited credit in a multi billion dollar account with the United States Treasury that I chose Wells Fargo to be the financial depository institution for these funds to be placed in an account under my trust to invest in your REEF program as well as the other investment opportunities your company provides. I'm not asking for something that your financial institution does not provide under FDIC or SPIC and at the same time your financial institution will be the true benefactor of this transaction. And at the same time as I'm trying to present this business opportunity to your financial institution, my civil rights were infringed upon by your staff, so here we are. I'm open for suggestions of relief on both our behalf.

Thank You for your time in these matters, I truly hope a diplomatic solution can resolve this major misunderstanding.

/s/ Sean-Lyons:Johnson Without Prejudice All Rights Reserved

# ACKNOWLEDGMENT



A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Planeda
On May 11, 2022 (date), before me, (name and title of officer), personally appeared Sean Johnson (name of subscribing witness), proved to me to be the person whose name is subscribed to the within instrument, as a witness thereto, on the oath of Johnson (name of credible witness), a credible witness who is known to me and provided a satisfactory identifying document Jahn (name of subscribing witness), being by me duly sworn, said that he/she was present and saw/heard Johnson (name[s] of princi-
pal[s]), the same person(s) described in and whose name(s) is/are subscribed to the within or attached instrument in his/her/their authorized capacity(ies) as (a) party(ies) thereto, execute or acknowledge executing the same, and that said affiant
subscribed his/her name to the within or attached instrument as a witness at the request of the within or attached instrument as a witness at the request of the within or attached instrument as a witness at the request of the within or attached instrument as a witness at the request of the within or attached instrument as a witness at the request of the within or attached instrument as a witness at the request of the within or attached instrument as a witness at the request of the within or attached instrument as a witness at the request of the within or attached instrument as a witness at the request of the within or attached instrument as a witness at the request of the within or attached instrument as a witness at the request of the within or attached instrument as a witness at the request of the within or attached instrument as a witness at the request of the within or attached instrument as a witness at the request of the within or attached instrument as a witness at the request of the within or attached instrument as a witness at the request of the witness at the witness at the request of the
Notary Public Signature  OPTIONAL INFORMATION  OPTIONAL INFORMATION

(number of pages)

(document date)

Document

POA-Promissory Note

SIGNER CAPACITY

(capacity claimed by the signer)

NOTICE THE NOTARY PUBLIC DOES NOT CERTIFY THE AUTHORIZED CAPACITY OF THE SIGNER

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California }	
County of Alameda }	
County of Alameda }  On this the 11 day of May , 202 I certify that the attached document is a true, com	2 polete and unaltered copy of a
power of attorney presented to and examined by	
Sean Johnson  Name of Person Presenting Document	
under Section 4307 of the California Probate Code	
Signature of Notary Public	JANE BUDESA COMM. #2285554 NOTARY PUBLIC - CALIFORNIA OF ALAMEDA COUNTY My Commission Expires 05/13/2023
	(Seal)
OPTIONAL INFO	ORMATION ————
DOCUMENT	Signer Capacity
POH-Promissory Hote  (name or type of document)  5-9-2022  (number of pages)  (document date)	Capacity claimed by the signer)  NOTICE THE NOTARY PUBLIC DOES NOT CERTIFY THE AUTHORIZED CAPACITY OF THE SIGNER
	CATACITE OF THE STOTICE



A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California }	
County of Alaweda }	
Subscribed and sworn to (or affirmed) before m	ne on this 11 day of May, 20 22
by Sean Johnson	, proved to me on the basis of
satisfactory evidence to be the person(s) who a	ppeared before me.
Jaue Budera Notary Public Signature	JANE BUDESA COMM. #2285554 NOTARY PUBLIC - CALIFORNIA OP ALAMEDA COUNTY My Commission Expires 05/13/2023
ODTIONIAL IN	FORMATION
——— Optional In	FORMATION ———
Document	SIGNER CAPACITY
POH-Promissory Note	(capacity claimed by the signer)
$\frac{5-9-2022}{\text{(document date)}}$	NOTICE The Notary Public does not certify the Authorized Capacity of the Signer

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of <u>Hlameda</u> }	
on May 11, 2022 before me, Jane (inseed)  personally appeared Sean John (inseed)  who proved to me on the basis of satisfactory eviname(s) is/are subscribed to the within instrument he/she/they executed the same in his/her/their all his/her/their signature(s) on the instrument the pof which the person(s) acted, executed the instrument.	dence to be the person(s) whose and acknowledged to me that authorized capacity(ies), and that by erson(s), or the entity upon behalf
I certify under PENALTY OF PERJURY under the lar foregoing paragraph is true and correct.	ws of the State of California that the
WITNESS my hand and official seal.	JANE BUDESA COMM. #2285554 NOTARY PUBLIC - CALIFORNIA OF ALAMEDA COUNTY My Commission Expires 05/13/2023
Optional Info	DRMATION ————
DOCUMENT	SIGNER CAPACITY
POP - Promissory Note  (name or type of document)  D5-09-2022  (number of pages)  (document date)	(capacity claimed by the signer)  NOTICE THE NOTARY PUBLIC DOES NOT CERTIFY THE AUTHORIZED CAPACITY OF THE SIGNER

Dear Wells Fargo and Company:

We at Lyon Stone Trust demand that you honor the collateral credits through the following US Non-Negotiable Promissory Notes pursuant 12 USC 411 and Bond Order Public Policy HJR-192 Administration Procedure Act and 5 USC 706 For Value received Two Hundred and Fifty Thousand Zero hundreds and Zero cents to Sean-Johnson:, and One Hundred Thousand Zero hundreds and Zero cents to MONEKA L. YATES California Registrant LYON STONE TRUST(PAYEE), hereby sell, assign and transfer unto, WELLS FARGO BANK and COMPANY MICHAEL P. SANTOMASSIMO Chief Financial Officer at 420 Montgomery Street, San Francisco, California 94104 to credit and/ or transfer to the account number of 9908845986 and PAY TO THE ORDER OF Sean-Johnson: and the account number of 325082831639 routing number 121000358 and PAY TO THE ORDER OF MONEKA L. YATES Bearer LYON STONE TRUST Transfer agent by Registar 104-68-000386 out of the Department of the US Treasury, City of WASHINGTON (DRAWEE), that is to Discount Commercial Paper, from shares out of human Capital Stock Certificates within the state of California, standing in SEAN-LYONS: JOHNSON Private Offset Account 563578614, named Indenture Trustee (Drawer) on the books of said Department of Health, represented by Registered Certificate No.001948961 herewith, and do hereby irrevocably appoint the WELLS FARGO BANK and COMPANY, Michael P. Santomassimo Chief Financial Officer at 420 Montgomery Street, San Francisco, California 94104, and it's to transfer the said human capital stock certificate fund, and others that are issued in the future through Bill of Exchange, Trade Acceptance, or Note pursuant 12 USC 411 and Administration Procedure Act 5 USC 706 Dollar for Dollar are to be placed on the books of the within named investment Company with full power of substitution in the California Registar 104-68-000386 out of the US Department of the Treasury premises, through this power of Attorney...

We have made the following attempt to resolve the issue: Mailed prior letter on 06/10/2022

We have provided a copy of US Non-Negotiable Promissory Notes with this letter to Support my Claim.

If you fail to honor the collateral credits through the following US Non-Negotiable Promissory Notes pursuant 12 USC 411 and Bond Order Public Policy HIR-192 Administration Procedure Act and 5 USC 706 For Value received Two Hundred and Fifty Thousand Zero hundreds and Zero cents to Sean-Johnson:, and One Hundred Thousand Zero hundreds and Zero cents to MONEKA L. YATES California Registrant LYON STONE TRUST(PAYEE), hereby sell, assign and transfer unto, WELLS FARGO BANK and COMPANY MICHAEL P. SANTOMASSIMO Chief Financial Officer at 420 Montgomery Street, San Francisco, California 94104 to credit and/ or transfer to the account number of 9908845986 and PAY TO THE ORDER OF Sean-Johnson; and the account number of 325082831639 routing number 121000358 and PAY TO THE ORDER OF MONEKA L. YATES Bearer LYON STONE TRUST Transfer agent by Registar 104-68-000386 out of the Department of the US Treasury, City of WASHINGTON (DRAWEE), that is to Discount Commercial Paper, from shares out of human Capital Stock Certificates within the state of California, standing in SEAN-LYONS: JOHNSON Private Offset Account 563578614, named Indenture Trustee (Drawer) on the books of said Department of Health, represented by Registered Certificate No.001948961 herewith, and do hereby irrevocably appoint the WELLS FARGO BANK and COMPANY, Michael P. Santomassimo Chief Financial Officer at 420 Montgomery Street, San Francisco, California 94104, and it's to transfer the said human capital stock certificate fund, and others that are issued in the future through Bill of Exchange, Trade Acceptance, or Note pursuant 12 USC 411 and Administration Procedure Act 5 USC 706 Dollar for Dollar are to be placed on the books of the within named investment Company with full power of substitution in the California Registar 104-68-000386 out of the US Department of the Treasury premises, through this power of Attorney, within 7 days after this demand letter was mailed, we will be forced to pursue legal action and seek the recovery of any damages and attorneys' fees against you. Any delay or postponement by us in taking any legal action against you should not be construed as a waiver of any of the rights or remedies available. This letter should not be interpreted as an election of remedy. We hereby reserve all available rights and remedies. Additionally, this letter should not be construed as a waiver of any other right, which is not mentioned specifically herein. You are further put on notice to preserve any evidence related to the demand herein. If legal action is pursued, this letter will be presented as evidence in court.

Documentation USPO Registered bond and mailing numbers RE 211 781 776 US for the amount of \$ 250,000.00 dated May 9, 2022 and RE 211 781 780 US for the amount of \$ 100,000.00 dated May 19,2022 LST invoice number 0001

You may want to contact a lawyer about your legal rights and responsibilities. We hope you will govern yourself accordingly and anticipate full compliance with this demand letter.

Sincerely

Sean-Lyons:, Truston Lyon Stone Trust PO Box 22025

Oakland, California 94623 Email: Lyonstonetrust@gmail.com

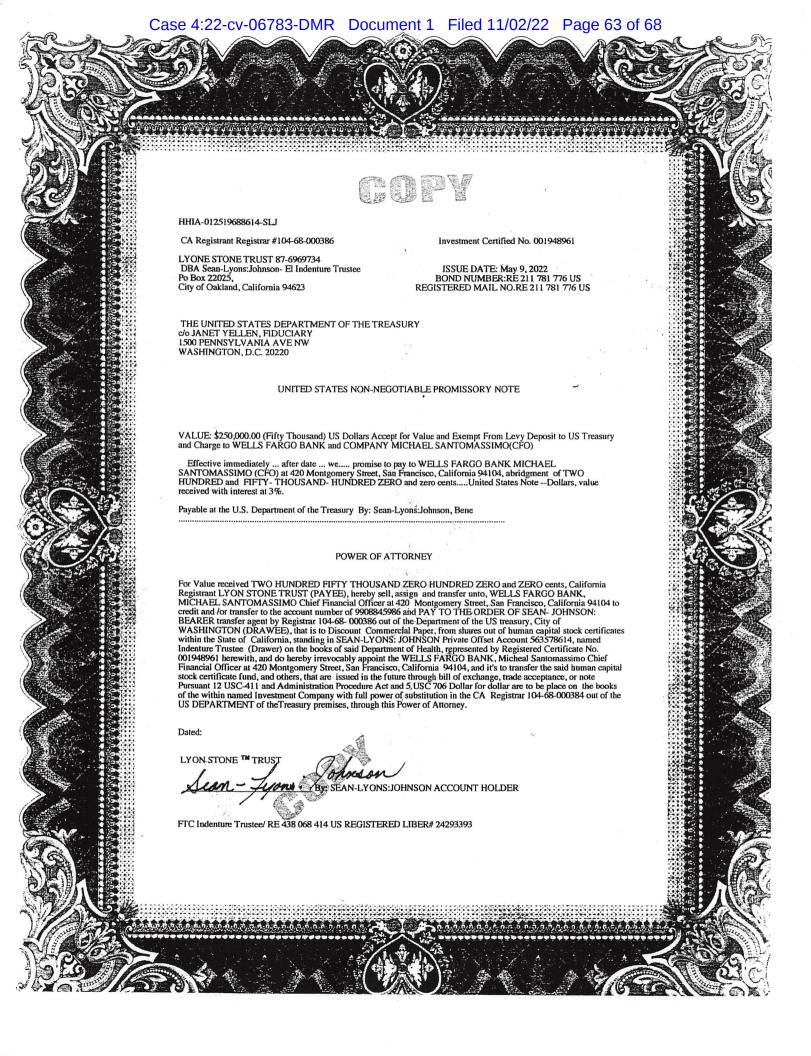
All Rights Reserved

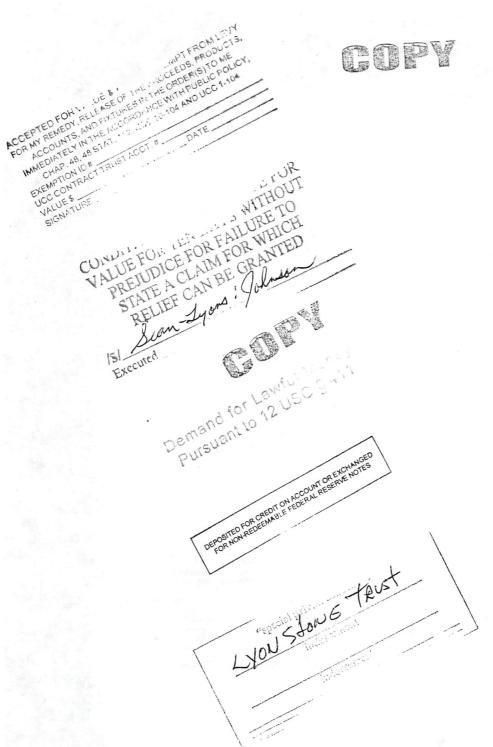
## **ACKNOWLEDGMENT**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

Signature

validity of that document
State of California County of ALAMEDIA
on 06/13/2022 before me. OLUWATOVIN OMOTOSHO
NOTARY PUBLIC
personally appeared - PAM - LYONS.
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) aded, executed the instrument.
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal.  OLUWATOYIN OMOTOSHO S  COMM. # 2336276 NOTARY PUBLIC • CALIFORNIA ALAMEDA COUNTY Comm. Exp. NOV. 17, 2024
Contail, Exp. (NOV. 17, 2024)





#### CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

WIELD WOOD OF THE	(%)/			
A notary public or other officer completing this certificate document to which this certificate is attached, and not the	verifies only the identity of the individual who signed the truthfulness, accuracy, or validity of that document.			
State of California  County of Haweda  On March 21, 2022 before me, Jan  Date  personally appeared Sean John	Ne Budesa, Holary Public, Here Insert Name and Title of the Officer M SON Name(s) of Signer(s)			
who proved to me on the basis of satisfactory ex- subscribed to the within instrument and acknowled his/her/their authorized capacity(ies), and that by his/t or the entity upon behalf of which the person(s) acter	iged to me that he/she/they executed the same in her/their signature(s) on the instrument the person(s).			
JANE BUDESA WINDSHIP PUBLIC - CALIFORNIA (7)	the State of California that the foregoing paragraph true and correct.  ITNESS my hand and official seal.  Ignature  Signature of Notary Public			
Place Notary Seal Above	20141			
Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.				
Description of Attached Document  Title or Type of Document:  Number of Pages: Signer(s) Other Than N	Document Date:Named Above:			
Capacity(ies) Claimed by Signer(s)  Signer's Name:  Corporate Officer — Title(s):  Partner — Limited General  Individual Attorney in Fact  Trustee Guardian or Conservator  Other:  Signer Is Representing:	Signer's Name:  Corporate Officer — Title(s):  Partner — Limited — General  Individual — Attorney in Fact  Trustee — Guardian or Conservator  Other:  Signer Is Representing:			

# COPY

HHIA-012519688614-SLJ CA Registrant Registrar #104-68-000386 LYONE STONE TRUST 87-6969734

Investment Certified No. 001948961

DBA Sean-Lyons: Johnson- El Indenture Trustee Po Box 22025, City of Oakland, California 94623

LST.BOND INVOICE NUMBER OF RECORD 0001 Issue Date: May 15,2022 Registered US Bond Number: RE 211 781 780 US Registered Mail NO. RE 211 781 780 US

THE UNITED STATES DEPARTMENT OF THE TREASURY % JANET YELLEN, FIDUCIARY 1500 PENNSYLVANIA AVE NW WASHINGTON DC 20220

# UNITED STATES NON-NEGOTIABLE PROMISSORY NOTE PURSUANT 12 USC 411

VALUE: \$100,000.00(One Hundred Thousand) US Dollars Accept for value and Exempt From Levy Deposit to US Treasury and Charge to Wells Fargo Bank and Company MICHAEL P. SANTOMASSIMO(CFO)

Effective immediately ... after date ... we ..... Promise to pay to WELLS FARGO BANK and COMPANY MICHAEL P. SANTOMASSIMO(CFO) at 420 Montgomery Street, San Francisco, California 94104 abridgment of One Hundred Thousand Zero and Zero cents......United States Note –Dollars, value received with interest at 3%.

Payable at the US Department of the Treasury By: Sean-Lyons: Johnson, Bene

Bond Order Administration Procedure Act and 5 USC 706

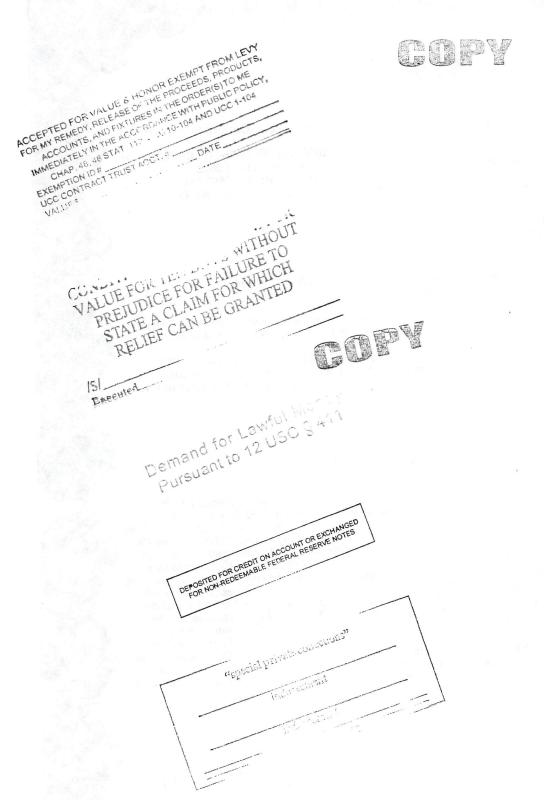
For Value received One Hundred Thousand Zero hundreds and Zero cents, California Registrant LYON STONE TRUST(PAYEE), hereby sell, assign and transfer unto, WELLS FARGO BANK and COMPANY MICHAEL P. SANTOMASSIMO Chief Financial Officer at 420 Montgomery Street, San Francisco, California 24104 to credit and/ or transfer to the account number of 325082831639 routing number 121000358 and PAY 68-000386 out of the Department of the US Treasury, City of WASHINGTON (DRAWEE), that is to Discount Commercial Paper, from shares out of human Capital Stock Certificates within the state of California, standing in SEAN-LYONS: JOHNSON Private Offset Account 563578614, named Indenture Trustee (Drawer) on the books of said Department of Health, represented by Registered Certificate No.001948961 herewith, and do hereby irrevocably appoint the WELLS FARGO BANK and COMPANY, Michael P. Santomassimo Chief Financial Officer at 420 Montgomery Street, San Francisco, California 94104, and it's to transfer the said Acceptance, or Note pursuant 12 USC 411 and Administration Procedure Act 5 USC 706 Dollar for Dollar are to be placed on the books of the within named investment Company with full power of substitution in the California Registar 104-68-000386 out of the US Department of the Treasury premises, through this power of Attorney.

Dated:

LYON STONE TM TRUST

--BY: SEAN-LYONS:JOHNSON ACCOUNT HOLDER

FTC Indenture Trustee/ RE 438 068 414 US REGISTERED LIBER NO.24293393



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				\$ 45000 (1.47)	reported.
m <b>1099-C</b>	(keep	for your records)	www.irs.gov/Form1099C	Department of the Treasury -	Internal Revenue Service
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REDITOR'S name. stre	et address. ci	ty or town, state or province, country,	1 Date of identifiable event	OMB No. 1545-1424	*
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IIII Gan	九十八十	and Aus NW	2 Amount of debt discharged		Cancellation
Sec		· · · · · · · · · · · · · · · · · · ·	\$ 250,000,00	2021	of Debt
			3 Interest, if included in box 2		
	117.6		\$ 20/4	Form <b>1099-C</b>	
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m <b>1099-C</b>	(keep	for your records)	www.irs.gov/Form1099C	Department of the Treasury	- Internal Revenue Service
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$f^{*+}f^{*-}$ .		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	repayment of the debt .	▶ ☑	sanction may be imposed on you if
	ovince, countr	y, and ZIP or foreign postal code			taxable income results
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Account number (see ins	structions)	* *	6 Identifiable event code	7 Fair market value of property	

Form 1099-C

(keep for your records)

www.irs.gov/Form1099C

Department of the Treasury - Internal Revenue Service